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### **COVER LETTER**

TO: Registration Section
Division of Corporations

## Palm Beach Yacht Sales and Service LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gene Echols

Name of Person

Palm Beach Yacht Sales LLC

1213 e blue heron blvd.

Address

Firm/Company

Riviera Beach Fl. 32080

City/State and Zip Code

iyas@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene Echols

,<sub>,</sub>561<sub>、</sub>471-5200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

Name of Person

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

Certificate of Status &
Certified Copy
(additional copy is enclosed)

**MAILING ADDRESS:** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Palm Beach Yacht Sales and Service LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on  $\frac{06/21/2013}{}$ and assigned Florida document number <u>L13</u>000089694 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Palm Beach Yacht Sales LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

Florida

Zip Code

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
•	
	**************************************
Dated	
Jaicu _	
	Signature of a member or authorized representative of a member
	Gene Echols
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

